



**Tuesday, June 28, 2016
Regular School Board Meeting, 5:30 p.m.**

**Durango School District 9-R Regular School Board Meeting
Central Office Administration Building (Board Room)
201 E. 12th Street
Durango, Colorado 81301**

1. Call to Order, Establish Quorum

A. Call to Order, Establish Quorum - 5:30 pm

2. Approve Agenda

A. Approval of the Agenda - 5:33 pm

3. Pledge of Allegiance

A. Pledge of Allegiance - 5:35 pm

4. Recognition

A. DEA President Gretchen Wilson - 5:40 pm

5. Board/Community Linkage

A. Safety & Security Advisory Team Linkage - 5:50 pm

6. Public Participation & Correspondence

A. Public Participation & Correspondence - 6:20 pm

7. Superintendent's Report

A. SJBOCES Separation Update - 6:50 pm

8. Matters Reserved for Board Action

A. DAAC Year-End Report - 7:00 pm

B. DAAC Charges for 2016-17 - 7:15 pm

C. Finance Advisory Committee Final Report - 7:25 pm

D. Finance Advisory Committee Membership - 7:40 pm

E. Finance Advisory Committee Charges for 2016-17 - 7:50 pm

F. SJBOCES Separation Resolution - 8:00 pm

G. Approval of Resolution to Adopt the Preliminary Budget for 2016-17 and Authorizing the Use of a Portion of the Beginning Fund Balance - 8:10 pm

9. Board Development

- A. Graduation Guidelines Update - 8:20 pm
- B. Mill Levy Initiative Update - 8:30 pm
- C. Annual Board Self-Assessment - 8:40 pm
- D. Long Term Planning - Work Plan Development - 8:50 pm
- E. 2016-17 Community Linkage Planning - 9:00 pm

10. Superintendent's Consent Agenda

- A. Human Resources
- B. Approval of Consolidated Grant Application
- C. Resolution Authorizing Participation in State Treasurer's Interest Free Loan Program

11. Board's Consent Agenda

- A. Approval of the 2016-17 Administrative Employee Group Salary Schedule
- B. November 2016 Election Participation Authorization and Election Official Designation
- C. Purchase Approval - ESC Fire Panel Replacement
- D. Bid Approval - Front Door Security Systems for Four Elementary Schools
- E. Classified Employee Pay Range MOU

12. New Business

- A. New Business - 9:15 pm

13. Board Debrief

- A. Meeting Debrief/Self-Assessment - 9:25 pm

14. Adjourn

- A. Adjourn the Meeting - 9:35 pm

The mission of Durango School District 9-R, an innovative educational system committed to excellence, is to ensure each student develops the skills and attributes for lifelong learning and has the ability to compete and contribute in the global community, by guaranteeing equitable educational opportunities in a safe and healthy environment.